



MEMBERS
J. Litkowiec,
Chair
R. Hollenbeck,
Vice-Chair
J. Houlehen,
Treasurer
P. Caschin

# AGENDA March 20, 2015

The **regular** meeting of the **Community Development Authority** of the City of Cudahy is scheduled for **Tuesday**, **March 24, 2015 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

## Approval of Minutes of Prior Meeting(s)

1) February 24, 2015

### Old Business

2) None

#### **New Business**

- 3) Discussion and appropriate action regarding Judy Carlin's request for deferral of Gift Shoppe's City loan during the Packard Avenue construction period and also request in the absence of the Wind Garden during the construction, retaining 3-4 parking spots at the west end of the CDA –owned adjacent lot. The insurance is still in force.
- 4) Review staff report summarizing economic development activities within TID #1 since 2012.

#### <u>Adjourn</u>

Your presence is requested. Jason Litkowiec /s/ Chair

CC:

CDA members, CDA Counsel Scott Langlois, City Attorney Paul Eberhardy, All Elected Officials, Press, and Posting Please note that a quorum of the Common Council, Plan Commission, and Design Review Board may be present